

To: FL Dept. of State
Subject: 001141 551

From: Katie Wonsch

Friday, July 21, 2006 1:32 PM Page: 1 of 12

F96000004623

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : CORPDIRECT AGENTS, INC.
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001141-55142.1

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BUSINESS RISK TECHNOLOGY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FL 32304

06 JUL 21 PM 2:45

FILED

Long

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000004623

(Document number of corporation (if known))

1. BUSINESS RISK TECHNOLOGY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 09/04/1996
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 29, 2005
5. FIFTH GENERATION SYSTEMS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steve Repert

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "BUSINESS RISK TECHNOLOGY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SOLIENCE SYSTEMS, INC.", ON THE FOURTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SOLIENCE SYSTEMS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BUSINESS RISK TECHNOLOGY, INC.", ON THE THIRTIETH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "BUSINESS RISK TECHNOLOGY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIFTH GENERATION SYSTEMS, INC.", ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2005, AT 3:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "FIFTH GENERATION SYSTEMS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRT HOLDINGS, INC.", ON THE SEVENTEENTH DAY OF JULY, A.D. 2006, AT 7:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRT HOLDINGS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



2581687 8321
060682756

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4912030

DATE: 07-19-06

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Delaware

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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRT HOLDINGS,
INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D.
1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



2581687 8321
060682756

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4912030

DATE: 07-19-06

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